CITY COUNCIL

CITY OF WICHITA

$K\ A\ N\ S\ A\ S$

City Council Meeting January 5, 1999, 9:00 A.M. City Hall 455 North Main

ORDER OF BUSINESS

	Call to Order
-	Invocation - Gary Craig, President of the West Side Wichita Stake Church of Jesus Christ of Latter Day Saints
	Pledge of Allegiance
	Approve the minutes of the previous meeting
	AWARDS AND PRESENTATIONS
	Distinguished Service Citations
	Proclamations
	<u>UNFINISHED BUSINESS</u>
1.	State of Kansas - F.E.M.A. Flood Mitigation Pre-Applications.
	Continued from December 8, 1998.
	On December 8, 1998, the City Council received a report on the damage from the October 31-November 1, 1998, flood. The City Council directed Staff to prepare pre-applications to the Federal Emergency Management Agency (F.E.M.A.) for funding to mitigate flood damage.
	RECOMMENDED ACTION: Approve the pre-applications and authorize the Mayor to sign.
	NEW BUSINESS

2. Request to Remove the Gate at Zimmerly and Dalton. (District II)

The City Council has received a request to remove a gate restricting traffic at the intersection of Zimmerly and Dalton. This request has been considered by the Traffic Commission and CPO #2.

RECOMMENDED ACTION: Take appropriate action.

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3. Request for Letter of Intent for Industrial Revenue Bonds - The Quarters at Cambridge, L.P. (District II)

The Quarters at Cambridge, L.P. is requesting a Letter of Intent for Industrial Revenue Bonds in the amount of \$13.095 million to assist the financing of the project.

RECOMMENDED ACTION: Approve a six-month Letter of Intent to the Quarters at Cambridge, L.P. for bonds, subject to conditions.

(11:00 a.m.)

4. Repair or Removal of Dangerous & Unsafe Structures.

Hearings will be held on the following properties:

1948-50 N. Erie(District I) 1952-54 N. Erie(District I) 1216 N. Fairview (District VI) 301 W. 33rd St. S. (District III)

RECOMMENDED ACTION: Close the public hearing; adopt the recommended Resolutions.

5. New Horizons Retail Center CDBG Loan Agreement. (District I)

On December 22, 1998, the City Council approved a Community Block Development Grant (CDBG) loan to the St. Marks Foundation subject to completion of a 30-day public comment period and a public hearing.

RECOMMENDED ACTION: Close public hearing and approve Loan Agreement.

6. <u>Designation of Future Use of Property, 220 South Main.</u>

Request for Proposals (RFP) were solicited for the use or lease of the City-owned building (Omnisphere), located at 220 South Main. The proposed use, following completion of the Exploration Place, is for a museum of aviation history.

RECOMMENDED ACTION: Authorize Staff to negotiate Lease and the Mayor to sign.

(7:00 p.m.)

7. <u>A 98-29 - The City of Wichita Seeks the Annexation of Land Generally Located North and South of Harry,</u> Between Webb Road and 127th Street East. (District II)

On November 3, 1998, the City Council adopted a Resolution that established January 5, 1999, 7:00 p.m., at the East Point Church of Christ, 747 N. 127th Street East, as the time and place for a public hearing on the question of annexing certain eligible properties.

RECOMMENDED ACTION: Close public hearing and approve first reading of the Annexation Ordinance.

CITY COUNCIL AGENDA

8. <u>Board/Commission Appointments (for terms expiring June 30, 1999):</u>

Commission on the Status of People with Disabilities (3 appointments - Knight, Cole, Lambke)

Convention & Tourism Committee (Ferris)

Human Services Board (Council at large)

Police & Fire Retirement Board of Trustees (Rogers)

Wichita Commission on the Status of Women (3 appointments - Gale, 2-Lambke)

Wichita-Sedgwick County Alcohol and Drug Abuse Advisory Board (Council at large)

Wichita-Sedgwick County Correctional Housing Board (Knight - Municipal Court Probation)

RECOMMENDED ACTION: Make the appointments.

9. <u>Appointment of Pro Tem Judges.</u>

RECOMMENDED ACTION: Approve the selection of the pro tem judges.

10. <u>Proclamations:</u>

RECOMMENDED ACTION: Authorize issuance of Proclamations.

11. Scheduling Public Hearing on Northwest Sewer Plan, January 19, 1999.

RECOMMENDED ACTION: Approve meeting schedule.

CONSENT AGENDA

12. Applications for Licenses for Adult Entertainment Establishments/Services:

Renewal

Ronald H. Groves Groves Party Store

9605 East Kellogg

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

13. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal 1999 (Consumption on Premises)

Lawrence L. Lao Lotus Garden Restaurant* 2135 West 21st

Street

(Consumption off Premises)

Troy L. Wayman Bros. #8)

1203 East Pawnee

Jay A. Johnson's General Stores, Inc. #06

1003 South Seneca

New Establishment 1999 (Consumption off Premises)

Lethanh T. Le Le Enterprises, L.L.C.

1336 North Broadway dba Broadway Supermarket

Jay A. Johnson's General Stores, Inc. #39 5400

North Meridian

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

14. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

15. Preliminary Estimates:

- a. Water Distribution System along Doris between Third & Newell Fruitvale Park Addition south of Central, east of Hoover. (448-89277/734715) \$75,000.00
- b. Water Distribution System along Doris, Fruitvale Park Addition south of Central, east of Hoover. (448-89315/734798) \$15,000.00
- c. Water Distribution System along Doris, Fruitvale Park Addition south of Central, east of Hoover. (448-89326/635565) \$20,000.00
- d. Water Distribution System to serve Balthrop Addition north of Central, east of Greenwich. (448-89334/734848) \$88,150.00
- e. Lateral 4, Main 18, Southwest Interceptor Sewer to serve Buckhead Third Addition north of Central, west of 119th Street West. (468-82845/743583) \$172,000.00
- f. 1998 Sanitary Sewer Reconstruction Program, Phase 5 south of 13th, west of Hillside. (468-82869/620161) \$122,510.98
- g. Lateral 58, Main 9, Sanitary Sewer #23 to serve Cornejo North Addition east of Woodlawn, north of 29th Street North. (468-82915/743740) \$23.075.00
- h. Cardington and Ryan from the east line of Shefford to the south line of 29th Street North; and on Shefford from the south line of Aberdeen Second Addition to the south line of Central Park; on four Cardington Cts adjacent to Lots 5-8 and Lots 10-25, Block 1, and adjacent to Lots 1-9, Block 2; Central Park Ct and Central Park Circle adjacent to Lots 31-50, Block 1, Aberdeen Second Addition north of 21st, east of 119th St. West. (472-82752/765313) \$465,000.00
- I. 51st Street South from the WL of Stonebriar Addition, east to the south line of Custer; Custer from the east line of 51st Street South, north to the south line of Lot 3, Block 3; Mt. Carmel from the south line of Lot 36, Block 1, south to the south line of Stonebriar Addition; and Sidewalk along the south side of 51st St. S., the west side Mt Carmel, and the east side of Custer, Stonebriar Addition west of Meridian, south of 47th Street South. (472-82898/765131) \$236,320.00
- j. Tennis Courts in Buffalo Park east of Maize, south of Central. (472-82921/785774) \$75,000.00

k. 1998 KLINK (FY 1999) K-2/42 from the Wichita-Valley Center Flood control project to US-54/400 - K-42 & West Street. (706648) - \$325,500.00

RECOMMENDED ACTION: Approve and file.

16. <u>Statements of Cost:</u>

a. First partial estimate of cost for Park Department Facilities Master Plan - \$80,791. Financing to be issued at this time - \$80,791 (04-440-094)

b. Amended statement of cost for water distribution system to serve an area bounded by (north of 46th Street North, east of the Little Arkansas River) - \$865,769.23 (plus idle fund interest - \$20,124.13, plus temporary note financing - \$19,136.64) Financing issued at this time - \$905,030.00 (448-89216/734194/470797)

RECOMMENDED ACTION: Approve and file.

17. <u>Petitions and Change Order for Sanitary Sewer to Serve Prairie Woods Second Addition - North of Pawnee, West of Maize.</u> (District V)

RECOMMENDED ACTION: Approve the Petitions; adopt the Resolutions; approve the Change Order; and

authorize the Mayor to sign.

18. Minutes of Advisory Boards/Commissions:

CPO Northeast Council 1, 12-14-98

CPO East Council 2, 12-14-98

CPO Southeast Council 3, 12-10-98

CPO Southwest Council 4, 12-10-98

CPO Northwest Council 5, 12-16-98

CPO North Central Council 6, 12-16-98

Group Life Insurance Board of Trustees, 12-15-98

Sister Cities Advisory Board, 12-4-98

Wichita Employees' Retirement System, 11-18-98

Wichita Historic Preservation Board, 11-9-98

Wichita Airport Authority, 11-16-98

Wichita-Sedgwick County Board of Health, 12-10-98

RECOMMENDED ACTION: Receive and file.

19. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

20. Monthly Financial Report for the Period Ended November 30, 1998.

RECOMMENDED ACTION: Receive and file.

21. Agreements/Contracts:

a. Design services for Simmons Park Addition - north of 55th Street South, east of Meridian. (District IV)

- b. Design services for Rocky Creek Addition and Rocky Creek Second Addition north of 13th Street, east of 127th Street East. (District II)
- c. Design Contracts for Arterial Corridor Program. (Districts I, III, and VI)

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the Mayor to sign.

22. Mid-Continent Airport - Safety Building Expansion and Remodel.

RECOMMENDED ACTION: Adopt the Resolution.

23. Section 8 Housing Assistance Vouchers.

RECOMMENDED ACTION: Approve acceptance of the vouchers to be administered by the Wichita Housing Authority.

24. Grant Application for Federal Highway Funds.

RECOMMENDED ACTION: Approve the grant application; authorize the Mayor to sign; and authorize the Mayor

to endorse the application being submitted by the I-35 Superhighway Coalition.

25. Acquisition of Property:

- a. Portion of property located at 4935 West Central (Tract #5) for the Central Avenue Improvement Project from West Street to I-235. (District IV)
- b. Portion of property located at southwest corner of Central and Flora (Tract #7) for the Central Avenue Improvement Project from West Street to I-235. (District IV)
- c. Portion of property located at Seville and Kellogg for the West Kellogg/Tyler Road Improvement Project. (District V)

RECOMMENDED ACTION: Approve the budgets and Contracts, and authorize the Mayor to sign the necessary

documents

26. Surplus Property Located at the Southeast Corner of Kellogg and Oliver.

RECOMMENDED ACTION: Declare the property as surplus and designate it as available for sale to the general

public.

27. Second Reading Ordinance: (First read December 22, 1998)

Z-3198 - located on the south side of 21st Street North, west of Webb Road. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas.

RECOMMENDED ACTION: Adopt the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5 p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Items

*28. S/D 98-97 - Plat of Range Industrial Addition Located on the East Side of 151st Street West, South of Kellogg.

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat, and authorize the Mayor to sign.

Adjournment

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